

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 22nd day of February, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Cindy Kabriel, sitting in for Rich Vargo, County Clerk. Alvan Johnson, Member, was absent.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; Bob Isaac, Planning and Development; and Chris Cassel, Manhattan Mercury, attended.

Frey moved to approve the minutes of February 20, 2001 as amended. Newsome seconded. Carried 2 -0.

9:00 Business Meeting

Hjerda McAllister, Administrative Assistant; Corey Swisher, Budget and Finance Officer; Eric Shoults, Assistant County Engineer; and Chris Cassel, Manhattan Mercury, attended.

Newsome moved to approve the Riley County Out of State Travel Request for Dan Harden and Rod Meredith to attend the National Association of County Engineers 2001 Annual Meeting and Management and Technical Conference in Bloomington, Minnesota. Frey seconded. Carried 2 -0.

Newsome moved to place on the business meeting agenda February 26, 2001, final action for the appointment of Dr. Tom Tault to the Riley County Planning Board. Frey seconded. Carried 2 -0.

The Board of County Commissioners referred a recommendation from the Public Works Department for a bid on Carnegie Building cooling tower

replacement to be awarded to Mid -American Water and Plumbing, Inc. for \$24,735.00 to the Budget and Finance Office for accounting of the fiscal note.

Newsom moved to place on the business meeting agenda February 26, 2001, action on the bid for the Carnegie Building cooling tower replacement. Frey seconded. Carried 2 -0.

9:30 Alvan Johnson attended.

9:50 Eileen King, Treasurer

Chris Cassel, Manhattan Mercury; Corey Swisher, Budget and Finance Officer; Bob Isaac, Planning and Development; Monty Wedel, Director of Planning and Development; and R.W. Reasoner, attended.

Discussion followed on the monthly financial reports.

10:20 Bob Isaac, Planning and Development

Chris Cassel, Manhattan Mercury; Monty Wedel, Director of Planning and Development; and R.W. Reasoner, attended.

Discussion followed on a request to vacate a portion of North Railroad Street in the City of Keats.

Newsom moved to place on the business meeting agenda February 26, 2001, action on a request from R.W. and Pat Reasoner to vacate a portion of North Railroad Street, in the City of Keats. Johnson seconded. Carried 3 -0.

10:45 Dan Harden, Director of Public Works/County Engineer

Earl Dockins, Duaine Sherwood, and Roger Nauwerth, Hunters Island Water District; Chuck Heinz; Chris Cassel, Manhattan Mercury; Hjerda McAllister, Administrative Assistant; and Sharon Clark, attended.

Discussion followed on Hunter 's Island water rates.

11:30 Bid Opening –Kanzawaterlinereplacement

Eric Shoults, Assistant County Engineer; Dan Harden, Director of Public Works/County Engineer; Hjerda McAllister, Administrative Assistant; Chris Cassel, Manhattan Mercury; Chuck Heinz; Sharon Clark; Greg Fief, Schwab and Eaton; and Corey Swisher, Budget and Finance Officer, attended.

The following bids were opened:

Contractor	Deadline	Bond	Total Bid
1. Ditch Diggers, Inc. Box 258 Salina, KS 67402 -0258	July 15, 2001	5% Bond	\$215,295.00
2. Bayer Construction, Inc. P.O. Box 889 Manhattan, KS 66505 -0889	July 1, 2001	5% Bond	\$135,974.00
3. Larson Construction, Inc. P.O. Box 1411 Manhattan, KS 66505 -1411	August 15, 2001	5% Bond	\$138,920.00
Engineer Estimate: Schwab and Eaton			\$153,768.00

Newsome moved to refer the bids to staff for evaluation and recommendation. Johnson seconded. Carried 3 -0.

11:40 Dan Harden, Director of Public Works/County Engineer

Hjerda McAllister, Administrative Assistant, attended.

Discussion followed on the Law Enforcement Center post occupancy evaluation.

By consensus, the Board of County Commissioners asked Harden to follow through and contact Voorhis/Robertson Justice Services, Inc. on the Law Enforcement Center post occupancy evaluation, which was included as part of the original contract with Voorhis/Robertson.

Discussion followed on the flow control of solid waste.

By consensus, the Board of County Commissioners directed Hard to proceed on the potential for possible franchising of solid waste.

12:10 Recessed for lunch.

1:15 Rich Vargo attended.

1:15 Bill Lansdowne, Director of Information Systems and John Cowan, GIS Coordinator

Hjerda McAllister, Administrative Assistant; and Jan Kruh, League of Women Voters, attended.

Discussion followed on Riley County participating in a joint GIS website, www.cico.org.

Lansdowne reported Riley County currently has GIS data available to be placed on a website. Lansdowne said Riley County's current website will not allow the GIS information to be placed on the website without upgrading the system.

Johnson moved to approve the payroll vouchers for \$148,255.43 and the following warrant vouchers February 22, 2001.

County General	\$183,585.00
Court Trustee Operations	2,402.03
22 nd Dist Juvenile Serv	2,953.04
School Resource Grant	413.95
Riley Co. Juvenile Service	3,725.43
Auto Special	2,247.82
21 st Jud Dist Surveillance	290.52
22 nd Jud Dist Adult Serv	1,914.15
21 st Jud Dist Teen Court	345.04
Riley Co Adult Services	4,976.49
Emergency 911	18.35
Solid Waste	146.50
Riley Co Fire Dist #1	2,556.12

TOTAL..... \$205,574.44

Frey seconded. Carried 3 -0.

2:45 Recessed until the City/County Meeting at 4:00 p. m.

4:00 City/County Meeting

Roger Reitz, Karen Davis, Ed Klimek, Gary Fees, Diane Stoddard, Sammi Mangus, Scott Crain, Jerry Petty, Ron Fehr, April Gillilan, Dan Oldehoeft, Steve Zilkie, all from the City of Manhattan; John Armbrust, Manhattan Area Chamber of Commerce; Sigmund Meier, Sloan and Meier Surveyors; John Cowan, GIS Coordinator; Bill Lansdowne, Director of Information Systems; Jerry Reynard, Manhattan Urban Area Planning Board; Hjerda McAllister, Administrative Assistant; Karen Weathers; Kathryn Combs, Manhattan Mercury; Roger Schultz, Schultz Construction; Monty Wedel, Director of Planning and Development; Dori Milldyke, Riley County/Manhattan Project Impact; Monty Prescott, BG Consultants; Dan Harden, Director of Public Works/County Engineer; Ron Puxry, Appletech, Inc. and Mike Toy, attended.

Prescott presented the Northview Drainage Study Final Report. Prescott said the priority project cost is estimated at \$1,700,000.00 and the discretionary project total \$6,500,000.00.

Fehr discussed making City and County GIS data available through View Point Technology on a website named dcico.org.

5:08 Frey moved to adjourn. Newsome seconded. Carried 3 -0.